

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ccef193527f1ef4b63c07dfbb6073d07c622d2c</u>
TOTAL RECEIVED	16.500055759999998628 MATIC
	6.73 USD
TOTAL SEND	16.467123716250853249 MATIC
	6.72 USD









Token	Balance
MATIC	0.032932043749147037 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
ArbitrumOne.net	1,300.000000000000000000 ARB
USDT	10,000 W
USD Coin	0.000000 USDC
MATIC	14,500.000000000000000000)
! FYDE	140,622.000000000000000000 FYde Points (Claim: www.fyde.cc)





Token	Balance
USDT	10,000 \$USDT airUSDT.net
BLAST	10,000 rds
999 USDT	1 https://usdt.coinwin.info
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT Reward	N/A 5000usdt.com
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:11:44	0xbb81aae271e36931caef d50494722b0a7cd636d152 770bc8a610c745479af61e	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 19:11:44	<u>0xbb81aae271e36931caef</u> <u>d50494722b0a7cd636d152</u> <u>770bc8a610c745479af61e</u>	- 0.0012357638646369 17 MATIC	✓
3	2024-09-13 19:11:44	<u>0xbb81aae271e36931caef</u> <u>d50494722b0a7cd636d152</u> <u>770bc8a610c745479af61e</u>	- 0.0016914609663165 83 MATIC	✓
4	2024-08-27 09:00:13	<u>0xe3e3f68c796efc797bb6</u> <u>ffd98a3b71422a4845e618</u> <u>8a65f74e08cbfc842b6e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 09:00:13	<u>0xe3e3f68c796efc797bb6</u> <u>ffd98a3b71422a4845e618</u> <u>8a65f74e08cbfc842b6e07</u>	- 0.0012081299950063 96 MATIC  0.00 USD	✓
6	2024-08-27 09:00:13	<u>0xe3e3f68c796efc797bb6</u> <u>ffd98a3b71422a4845e618</u> <u>8a65f74e08cbfc842b6e07</u>	- 0.0000000000955630 83 MATIC  0.00 USD	✓
7	2024-02-12 14:20:58	<u>0x63fb7d1b68204512f8ed</u> <u>1c7d4fa8ac009f96193615</u> <u>b9effde50511c44f81188a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 14:20:58	<u>0x63fb7d1b68204512f8ed</u> <u>1c7d4fa8ac009f96193615</u> <u>b9effde50511c44f81188a</u>	- 0.0010862381980226 70 MATIC  0.00 USD	✓
9	2024-02-12 14:20:58	<u>0x63fb7d1b68204512f8ed</u> <u>1c7d4fa8ac009f96193615</u> <u>b9effde50511c44f81188a</u>	- 0.0105465960677576 52 MATIC  0.00 USD	✓
10	2023-05-30 12:00:27	<u>0xb54a1ab127ac48340309</u> <u>dab05388fb1efb5baf458f</u> <u>ae540ec9e7c7e9883807fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 12:00:27	<u>0xb54a1ab127ac48340309dab05388fb1efb5baf458fae540ec9e7c7e9883807fb</u>	- 0.0011329563351467 34 MATIC  0.00 USD	✓
12	2023-05-30 12:00:27	<u>0xb54a1ab127ac48340309dab05388fb1efb5baf458fae540ec9e7c7e9883807fb</u>	- 0.0073903025826850 50 MATIC  0.00 USD	✓
13	2023-05-30 11:41:33	<u>0x97e466c660b293ef2543d153191232f7b0238ce3ae5ad4ad10fe092138dda31</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
14	2023-03-28 06:30:09	<u>0x1d9dccc9ae3dd1d587e3b6bc367e6ac81dbd8f2fe61718f310a118c57d869aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-28 06:30:09	<u>0x1d9dccc9ae3dd1d587e3b6bc367e6ac81dbd8f2fe61718f310a118c57d869aab</u>	- 0.0010559580255851 76 MATIC  0.00 USD	✓
16	2023-03-28 06:30:09	<u>0x1d9dccc9ae3dd1d587e3b6bc367e6ac81dbd8f2fe61718f310a118c57d869aab</u>	- 0.0032716212430575 24 MATIC  0.00 USD	✓
17	2023-03-24 10:09:01	<u>0xf16619d85a9c65fa2121c43a5f12a536c77b3d248acdb8585154a0aec1cc0ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-24 10:09:01	<u>0xf16619d85a9c65fa2121c43a5f12a536c77b3d248acdb8585154a0aec1cc0ce2</u>	- 0.0013868736062159 16 MATIC  0.00 USD	✓
19	2023-03-24 10:09:01	<u>0xf16619d85a9c65fa2121c43a5f12a536c77b3d248acdb8585154a0aec1cc0ce2</u>	- 0.0050074743517802 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2022-10-18 11:00:53	<u>0x7d19d7a87537c88d9a16342af1c83e27486fa000c7470f3d3676c7ab82840619</u>	- 16.430054999999999 410 MATIC  14.03 USD	✓
21	2022-10-18 11:00:53	<u>0x7d19d7a87537c88d9a16342af1c83e27486fa000c7470f3d3676c7ab82840619</u>	- 0.0010467719525130 00 MATIC  0.00 USD	✓
22	2022-10-18 11:00:53	<u>0x7d19d7a87537c88d9a16342af1c83e27486fa000c7470f3d3676c7ab82840619</u>	- 0.0010085689665660 00 MATIC  0.00 USD	✓
23	2022-10-18 10:52:29	<u>0x36ecaa3b824e95272c72810b423ce10e7cd456f51458c3c6e81bf61912769482</u>	+ 16.460055759999999 481 MATIC  14.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:16:08	<u>0xd431a1cc0a05635a11f74c853f0ee0e766471088fa29609633982585e0fb8e10</u>	+ 1,540.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-13 19:13:04	<u>0xf208528d20f2602a7465b02471ef3927fee2749f95727cde51d5849be581f3dd</u>	+ 14,500.0000000000 0000000)	✓
3	2024-09-13 19:11:44	<u>0xbb81aae271e36931caefd50494722b0a7cd636d152770bc8a610c745479af61e</u>	- 162.801193 USDC	✓
4	2024-09-13 19:06:28	<u>0x12643570a5f7772ccc3c1d9f90ec41f683c3f1207c2cdf42077f58a5d8f104e</u>	+ 162.801193 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-27 09:01:21	<u>0xda1be52e40a3411a309e75924751baf2a4b78054d18b63b7677e999ada8d2955</u>	+ 151,057.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-27 09:00:13	<u>0xe3e3f68c796efc797bb6ffd98a3b71422a4845e6188a65f74e08cbfc842b6e07</u>	- 81.000000 USDC	✓
7	2024-08-27 08:52:39	<u>0x4518163134b72c43a40acae158d7444a0f2ab2469c47dacf72eaffe2d96c9a3c</u>	+ 81.000000 USDC	✓
8	2024-03-27 05:36:15	<u>0x1c66f8cda97347f65f5bae8eeace08ab2cc85e446c02bed6c03b1c35d5211766</u>	+ 2,000 W	✓
9	2024-03-24 22:08:52	<u>0x81907c270801d9825f71c91ab14ddcf1e5baa6ae8151a808c5db8594a8543a34</u>	+ 7,350 rds	✓
10	2024-02-12 14:20:58	<u>0x63fb7d1b68204512f8ed1c7d4fa8ac009f96193615b9effde50511c44f81188a</u>	- 369.821904 USDT  369.81 USD	✓
11	2024-02-12 14:06:55	<u>0x17b9fa95a5e69d3d0a9f0d17c3842c1a4d9272c268e02c5278d853beb692323f</u>	+ 5,000 \$USDT ĐjLD•lDæâ-·airUSDT .net	✓
12	2024-02-12 14:02:55	<u>0xfd4baa243e9450b5cfe85dd9615c015ecd56717693a051629f1fd69b0bc9619b</u>	+ 321.366904 USDT  321.37 USD	✓
13	2023-06-10 08:38:26	<u>0x4b17c3aac56632c90d37d915c5db15afc44d284d4efaff50ecef3443adac08b</u>	+ 48.455000 USDT  48.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 12:00:27	<u>0xb54a1ab127ac48340309dab05388fb1efb5baf458fae540ec9e7c7e9883807fb</u>	- 429.356548 USDT 429.42 USD	✔
15	2023-05-30 11:33:14	<u>0x9c94f1ab15c81f3777817819c4bfaf78d859a6344764da33d03d416b852837a3</u>	+ 429.356548 USDT 429.49 USD	✔
16	2023-03-28 06:30:43	<u>0x14efc5b4a1375f67faf2f66c98f5613ff3ff4481a7b24418415dcd6079435925</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-03-28 06:30:09	<u>0x1d9dccc9ae3dd1d587e3b6bc367e6ac81dbd8f2fe61718f310a118c57d869aab</u>	- 324.601100 USDT 324.53 USD	✔
18	2023-03-28 06:30:07	<u>0xd57fc8cb70b81eed9b3ee239ddf4afa83908148be4660729034e035a3e26021f</u>	- 324.601100 USDT	✔
19	2023-03-27 05:45:47	<u>0x6e40c88bc25b90844c685818c5baa9a806a8db763543a8508e5d298e125d9737</u>	+ 1,300.000000000000 000000 ARB	✔
20	2023-03-24 10:09:01	<u>0xf16619d85a9c65fa2121c43a5f12a536c77b3d248acdb8585154a0aec1cc0ce2</u>	- 53.175419 USDC 53.15 USD	✔
21	2023-03-07 15:08:30	<u>0x7327ba86e3e0566975876701bf56161cd5d2e97fef d20a29a94e642f4a93e817</u>	+ 53.175419 USDC 53.17 USD	✔
22	2023-02-23 14:02:49	<u>0xd09893ab7bcbd440c4a5f2ef48b531f7afe3d605939a62d2534f4ebac6854052</u>	+ 187.641400 USDT 187.67 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-02-22 17:22:22	<u>0xbc6a35407f97290e2528ca1756437b50eda5442ab501135bdc3e640b428298d5</u>	+ 110.887000 USDT  110.90 USD	✓
24	2023-02-16 15:15:29	<u>0x5ada35c8b8ce5cbb22277927485823655720294997e67544382a32295f4c2f76</u>	+ 26.072700 USDT  26.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 21:13:21	<u>0x986c47ca81188df8635cf9cb2ea282910905ad8419d161fbd274820480d2980d</u>	+ 1 https://usdt.coinw.in.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:59:27	<u>0x1841215d21867a553b2e1c367053d454c370f98ec392aeb682f2be642a7cb7b0</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 12:06:23	<u>0xdd5f0c458f14eca635567db91d546047431368f0753b3d3403f64a4ab2ad5fdb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 12:06:13	<u>0x4406363c34f7cab85b29e60b0e36a201687c43b547c8beabbabde6e02d1690c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-12 22:22:31	<u>0xa52aa479ecff7655b5af8b108ee7ec929f4011c4fa841b16128d0d65e2af1768</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 21:50:55	<u>0xe32f7a53352f021f6dca add4dec7eedfabfe92893a cd6e4af40b694b0a2ab092</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84 f339f8f4fa8e8c84510923 9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba7 5aa95bdd9ef28d3d356cd0 74e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d37 0c4a76c23ab9cca1d589ae 60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 15:22:09	<u>0xbdb05a016a13cfee43cd e54c477b033e6b8138c72a d0867838bac3a8e76144ea</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 17:36:22	<u>0xf2c9d1724e6ebcb742e1 b0d373a086203796e3b400 2fff9ff656f04875772870</u>	+ 1 .net	✓
11	2023-10-25 21:05:29	<u>0x4e8ebaab09085d4ba59b d8edae1d00222936a3b9a2 4d8010509a3bdfaac7058d</u>	+ 1 5000usdt.com	✓
12	2023-09-16 15:12:11	<u>0x5214731b648b45c846df 6a18f7d9919fb046276efc 45a8f7f934da8be0e48166</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 03:06:36	<u>0x34e3ed8c9dea48f05dda 93dda9a1c0444a25d8e7da 8525009b61c20cab5fc70e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 12:22:20	<u>0xfb52066c6e5934a9a51c</u> <u>c1d874a5f97eb7d156e1ee</u> <u>350e6bb5854c1ffef45fe7</u>	+ 1 Base Chain Raffle	✓
15	2023-08-29 21:44:47	<u>0x63b454cb284b67568c8c</u> <u>fd2feac0ff5d067006af8f</u> <u>5eb661cd0d4e439d7a72dd</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 04:38:40	<u>0x785c99fb4e7448d4dc4f</u> <u>939fded4da70234668a4c6</u> <u>670371f5bbf5f53522bfa4</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:36:05	<u>0x2bae651b4872d1023ef3</u> <u>a23bf2b2ace1dd1839e1b7</u> <u>2f14494f71a7019f58e159</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:04:08	<u>0xcf3b7f8f21c35b213ded</u> <u>9a60e1837bb2a81edd78fc</u> <u>673a90511848987c9bd5ac</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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